

APPROVED

Minutes of January 11, 2022

BEAVER DAM TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 5:03PM.

Present: Joe Kern, Dean Hughes, Dave Raue, Jesse Hanks

Notice of meeting posted January 8, 2022

Motion (Raue/Hanks) to approve minutes of December 14, 2021 meeting. Motion carried unanimously.

Motion (Raue/Hughes) to approve minutes of December 23, 2021 meeting. Motion carried unanimously.

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – Issued 9 permits
- 2) Planning Committee –
- 3) Board of Appeals –
- 4) Police Department – No report, Police Chief not present
- 5) Road Maintenance Department – Given by Jeff Fuhrman
- 6) IT Committee – No update

Motion (Raue/Hughes) to approve committee reports. Motion carried unanimously.

TREASURER'S REPORT: given by Nicole Banes. Motion (Raue/Hanks) to approve.

Motion carried unanimously.

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Police commission recommendations – Motion (Kern/Hanks) to approve \$5 per hour increase on weekends and evenings, per police commission recommendation. Motion carried unanimously.
2. Fire update – meeting with city this Friday
3. Railroad crossing Center Rd – Filing for extension, will update at next meeting

NEW BUSINESS:

1. Sidewalks – Sidewalk on 33 is not being taken care of. John Kuzniewicz states that there was an agreement with the city that they would be caring for the sidewalk as it was put in for City residents to get to the beach. Will look into it.
2. Humane Society Contract – Motion (Raue/Hanks) to approve contract with Humane Society for 5 dogs at a cost of \$1,300. Motion carried unanimously.
3. Flag and flagpole – Motion (Kern/Raue) to purchase flag and flagpole for town hall. Motion carried unanimously.
4. Fee schedule – Motion (Raue/Hughes) to approve 2022 fee schedule update. Motion carried unanimously.

CLERK'S REPORT: Abby Klodowski gave update on ARPA money, audit, and the spring primary

PAYMENT OF BILLS: Total bills presented: Motion (Kern/Raue) to approve bill payment less NEA check.
Motion carried unanimously.

Motion (Raue/Hughes) to adjourn 6:01PM. Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk